

MINUTES **OF THE REGULAR MEETING OF THE** **TOOELE COUNTY BOARD OF COMMISSIONERS** **HELD DECEMBER 16, 2014**

Chairman Clegg called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE** Auditor Milke Jensen offered the Pledge of Allegiance.
2. **ROLL CALL**. The Clerk called the roll which showed Commissioners Bruce Clegg, Chairperson, Jerry Hurst and Shawn Milne present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk.
3. **MINUTES**. Commissioner Milne moved to approve the minutes of the Commission Meeting held December 2, 2014 as amended. Commissioner Hurst seconded the motion. All concurred.

Commissioner Milne moved to approve the minutes of the Commission Meeting held November 18, 2014, as amended. Commissioner Hurst seconded the motion. All concurred.
4. **CONSENT AGENDA**. Commissioner Milne moved to approve the Consent Agenda as presented. Commissioner Hurst seconded the motion. All concurred.

Tax Adjustments. A) James R. Marin, Parcel #15-017-0-0418. This should have been a 70% Veteran's abatement instead of a 10%. Relief amount \$2,070.77; B) Larry R. Reed, Parcel #09-003-0-0035. Mr Reed should have received an abatement in 2013. Relief amount \$927.71; C) Karl David Vidrine, Parcel #13-053-0-0705. He should be a 70% Veteran. Relief amount \$1,025.24; D) Thomas M. Kelly, Parcel #13-081-0-028. He should be a 10% Veteran. Relief amount \$356.22.

Invoices. A) Warrants issued on November 26, 2014 in the amount of \$327,097.94, Direct Deposit #11261401 - #11261689. Transmittal Checks in the amount of \$257,084.90, Check 37009 - #7021; B) Warrants issued November 26, 2014 in the amount of \$1,358,432.46, Check #148395 thru #148551; C) Revised Warrants issued December 4, 2014, in the amount of \$568,524.21, Check #148552 thru #148696.

5. **LAKE POINT AMENDED FEASIBILITY STUDY PRESENTATION.** Tenille Tingey, Zions Bank Public Finance, presented the amended Lake Point Feasibility Study. The boundary was amended to the original boundary presented in July. The amended study, as well as this presentation, will be on the County's website.

Summary Page

- ▶ Changed the boundary back to the one originally drawn by the petitioners – without Saddleback Development Phase II
- ▶ No other assumptions changed
- ▶ Decreased total taxable value in the area by \$181,523.
- ▶ Residents and Land Owners therefore would need to pay a small amount more (approximately \$.50 more annually) for the Lake Point Municipal tax to meet the revenue gap.
- ▶ The impact (loss of revenue if incorporation occurs) to the County is \$155,20 less

Incorporation remains feasible.

6. **STANSBURY PARK FEASIBILITY STUDY PRESENTATION.** Cody Deeter, Lewis Young Robertson & Burningham, gave the presentation on the Stansbury Park Incorporation Feasibility Study. The full study, as well as this presentation will be on the Tooele County website. (See summary at end of minutes).

Mel Sweat asked how they came up with \$170,000 as the average home price in Stansbury Park. Cody stated he used Zillow on the internet.

Commissioner Milne thanked Cody and Tenille for their excellent work on the feasibility studies.

7. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING.** LaNiese Davenport, Wasatch Front Regional Council, is expecting to receive about \$1 million in the 2015 program year. Commissioner Hurst moved to open the Public Hearing. Commissioner Milne seconded the motion. Those in attendance were: Isaac Astill, Jeff McNeill, Raymond Dixon, Cody Deeter, Wayne Anderton, Wade Hadlock, LaNiese Davenport, Renee Williams, Jim Hanzelka, Carol Hanzelka, Mel Sweat, Nathan Hulse. There was no public comment. Commissioner Milne moved to close the Public Hearing. Commissioner Hurst seconded the motion. All concurred.

8. **SPACE LEASE AND SERVICE AGREEMENT BETWEEN TOOELE COUNTY EMERGENCY MANAGEMENT AND KILGORE COMPANIES.** Bucky Whitehouse, Director of Emergency Management, stated this agreement is for space on the South Mountain tower. This helps to generate revenue for the County, to maintain the towers. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

9. **LEASE AGREEMENT BETWEEN TOOELE COUNTY AND COUNTRY FAN FEST, INC. FOR USE OF DESERT PEAK COMPLEX.** Isaac Astill, Director Facilities Management, discussed the changes in the lease agreement for Country Fan Fest Inc. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

10. **DISPATCH SERVICE AGREEMENT BETWEEN TOOELE COUNTY AND STOCKTON CITY.** Commissioner Milne discussed this agreement. Stockton pays \$9,375 quarterly to the County for dispatch services. Commissioner Hurst moved to approve the Dispatch Service Agreement between Tooele County and Stockton City. Commissioner Clegg seconded the motion. All concurred.

11. **MEMORANDUM OF UNDERSTANDING & PARTNERSHIP BETWEEN TOOELE COUNTY AND GRANTSVILLE CITY FOR SNOW REMOVAL.** Commissioner Hurst stated this agreement is for snow removal. Grantsville City will plow the roads that the County currently maintains, including Vegas Street and Sun Valley Drive. The County will plow all of Sheep Lane (the County is currently plowing part of Sheep Lane). He moved to approve the Memorandum of Understanding and Partnership between Tooele County and Grantsville City for snow removal. Commissioner Milne seconded the motion. All concurred.

12. **MEMORANDUM OF AGREEMENT BETWEEN UTAH NATIONAL GUARD AND TOOELE COUNTY CLERK OFFICE.** Clerk Gillette explained this agreement allows the Clerk's Office to use the Armory as a polling location during elections. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

13. **BOARD OPENINGS**
A) Lake Point Cemetery and Park District- 3 Positions - Open until filled
B) Housing Authority - 1 Position - Open until filled

C) Tooele County Planning Commission - 1 Position - Open until filled

14. BOARD APPOINTMENTS - None

15. PUBLIC CONCERNS None

16. ADJOURNMENT Commissioner Hurst moved to adjourn the meeting at 7:56 p.m.
Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Wade B. Bitner
WADE B. BITNER, CHAIRMAN

ATTEST:

BY: Marlynn K. Gillette
MARLYNN K. GILLETTE, CLERK/AUDITOR

